

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR VOCATIONAL EDUCATION**

April 15-16, 1999

**Eastern Idaho Technical College
Idaho Falls, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., April 15, 1999, with Dr. Thomas E. Dillon, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Thomas Dillon, President
Harold W. Davis, Vice President
Jerry Hess, Secretary
Tom Boyd
Curtis H. Eaton
Marilyn Howard, Superintendent of Public Instruction

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the April 15-16, 1999 meeting.

2. Election of Officers

It was moved by _____, seconded by _____ and carried to elect .
_____ President of the State Board of Education.

It was moved by _____, seconded by _____ and carried to elect
_____ Vice President of the State Board of Education.

It was moved by _____, seconded by _____ and carried to elect
_____ Secretary of the State Board of Education.

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve the following meeting dates/locations:

1. April, 2000 meeting on April 20-21, at the Idaho Falls Center for Higher Education
2. Set the videoconference meeting for May 20, 1999 at Idaho Public Television in Boise, Moscow and Pocatello.
3. Move the location of the November 18-19, 1999 meeting to Lewis-Clark State College in Lewiston.